GOVERNMENT OF INDIA
RAILWAYS
LOK SABHA

UNSTARRED QUESTION NO:2233
ANSWERED ON:17.03.2005
CBI RAID IN NORTH EASTERN RAILWAYS GORAKHPUR
Singh Shri Mohan

Will the Minister of RAILWAYS be pleased to state:

(a) whether in December 2004 CBI had raided houses and other premises of the officers of North-Eastern Railways, Gorakhpur, working in its construction department;

(b) if so, the details of officers whose house/premises were raided;

(c) the details of unaccounted cash recovered from them during the raid;

(d) whether CBI has framed charges against these officers; and

(e) if so, the action taken by the Railways against the officers charged by CBI?

Answer

MINISTER OF STATE IN THE MINISTRY OF RAILWAYS (SHRI R. VELU)

(a) Yes, Sir.

(b) Central Bureau of Investigations (CBI), Lucknow had raided the offices and residences of four railway officers/officials of North Eastern Railway on 10th and 11th December, 2004. The officers/officials concerned were Dy.Chief Engineer

(Construction)/P&D, Executive Engineer (Construction), Assistant Engineer (Construction)/Design and Junior Engineer-1/Works/Construction/Hq.

(c) During the raid on 10.12.2004 in the official residence of XEN (Con), a cash amount of Rs.19,51,000/- was recovered.

(d) & (e): CBI, Lucknow has registered two separate regular cases against these railway officers/officials. The first First Information Report (FIR) relates to sub-standard work done at Domingarh railway station in which the railway has suffered a wrongful loss of Rs.8.0 lakh, and all the four accused officers/officials have been named in the FIR. The second FIR relates to acquisition of assets by XEN (Con) which is disproportionate to the known sources of his income. Presently, both the cases are under investigation with the CBI/Lucknow. Charges will be framed and action will be taken only after the investigations are concluded by the CBI.